2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # P94000025593 1. Entity Name THE FORBES CO. OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 2017 13TH ST. 2017 13TH ST. ST. CLOUD FL 34769 ST. CLOUD FL 34769 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3036513 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARK, BRIAN 104 CHURCH STREET Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE FL 34741 City Zip Cade 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete Change ☐ Addition DPT 1D F TITLE FORBES, PAUL NAME U00000207062 1020 MEAN LYNN CT STREET ADDRESS STREET ADDRESS 02/01/05-80030-013 150.00 City St - 21P ST CLOUD FL 34772 CLIY-ST-ZIP ☐ Change ☐ Addition DSV ☐ Delete TITLE TITLE FORBES, BEVERLY MAME STREET ADDRESS STREET ADDRESS 1020 MEAN LYNN CT ST CLOUD FL 34772 CHY-SI-ZIP CITY - ST - ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP Change ☐ Addition THE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change Addition Delete TOTLE TITLE NAMA NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED